

## Part 4 - Rules of Procedure

# Part 4 - Rules of Procedure

## Council Procedure Rules

### 1. Meetings of the Council

#### 1.1 Types of Council meeting

There may be three types of Council meeting

(a) ~~(a)~~ The annual meeting

(b) Ordinary meetings

(c) Extraordinary meetings

**Formatted:** Numbered + Level: 1 +  
Numbering Style: a, b, c, ... + Start at:  
1 + Alignment: Left + Aligned at: 1.25  
cm + Indent at: 2.76 cm

**Formatted:** Font: (Default) Calibri

**Formatted:** Normal, Indent: Left: 0  
cm, First line: 0 cm

#### 1.2 Annual meeting of the Council

The Council shall hold an annual meeting in the year of ordinary election of members not earlier than the eighth day and not later than the twenty first day of the date of retirement of Members

In any one year when there are no elections to the Council, the annual meeting will be held on a date in May to be fixed by the Council.

#### 1.3 Extraordinary meetings

Those listed below may require The Proper Officer (who for this purpose shall be [to be completed]) to call Council meetings in addition to ordinary meetings

(a) the Council by resolution or

(b) the Chairman of the Council or

(c) a Statutory Officer of the authority or

(d) any five members may together call the meeting and the Chief Executive shall make arrangements accordingly provided they have signed a ~~requisition~~ ~~specifying~~ ~~specifying~~ the business to be considered at the meeting and presented the ~~requisition~~ ~~requisition~~ to the Chairman and they have refused to call a meeting or failed within seven days of the presentation to call a meeting.

#### 1.0 Annual Meeting of the Council

#### 1.1 Timing and business

## 2. Agenda

### 2.1 Agenda for Annual Meeting

~~In a year when there is an ordinary election of Councillors, the annual meeting will take place on a Thursday within 21 days of the retirement of the outgoing Councillors. In any other year, the annual meeting will take place in March, April or May.~~

The annual meeting will consider the following:-

- (i) elect a person to preside if the Chairman of Council is not present;
- (ii) elect the Chairman of Council;
- (iii) elect the Vice-Chairman of Council;
- (iv) approve the minutes of the last meeting;
- (v) receive any declarations of interest from members; and
- (vi) receive any announcements from the Chairman and/or Chief Executive Head of the Paid Service;
- (vii) in the year of an ordinary election of Councillors, elect the Leader of the Council for a term of office ending on the date of the Annual Meeting of Council in the year of the next ordinary election of Councillors. (A casual vacancy in the office of Leader of the Council shall be filled for the remainder of the term of office at the next Ordinary Meeting of Council after the vacancy has arisen);
- (viii)(vii) in the year of an ordinary election of Councillors receive from the Leader notification of the councillor appointed as Deputy Leader to act in his or her absence;
- (ix)(viii) receive from the Leader notification of the number and names of Councillors who together with the Leader and Deputy Leader will comprise the Cabinet for the ensuing Council year together with the details of the portfolio responsibilities allocated to each of them;
- ix) appoint at least one Overview and Scrutiny Committee, a Standards Committee and such other Committees as the Council considers appropriate to deal with matters which are neither reserved to the Council nor are Executive functions (as set out in Part 3 of this Constitution);
- (xi) agree the scheme of delegation or such part of it as the Constitution determines it is for the Council to agree (as set out in Part 3 of this Constitution);
- (xii) approve a programme of ordinary meetings of the Council for the year;
- (xiii) consider any business set out in the notice convening the meeting.

[\[Note: Approve the Member Allowances Scheme?\]](#)

**Formatted:** Highlight

**Formatted:** Indent: Left: 1.27 cm,  
Hanging: 1.27 cm, Space After: 10 pt,  
No bullets or numbering,  
Widow/Orphan control, Hyphenate

### 2.02.2 Agenda for Ordinary Meetings

## **2.1 Order of Business**

Ordinary meetings of the Council shall commence at 7.00 pm unless otherwise agreed with the Chairman and will take place on a Thursday in accordance with a programme decided at the Council's annual meeting. Subject to rule ~~2.52.7~~, ordinary meetings will:

- (i) elect a person to preside if the Chairman and Vice Chairman are not present;
- (ii) deal with any business required by statute to be done before any other business;
- (iii) approve the minutes of the last meeting;
- (iv) receive any announcements from the Chairman, Leader, members of the Cabinet or the ~~Chief Executive Head of Paid Service~~;
- (v) receive any declarations of interest from members;
- (vi) receive petitions from the public;
- (vii) receive questions from, and provide answers to, the public in relation to matters which in the opinion of the person presiding at the meeting are relevant to the business of the meeting; ~~[Pursuant to Rule?]~~
- ~~(viii) deal with any business from the last Council meeting;~~
- (i) receive reports from the Cabinet Leader, Members of the Cabinet and the Council's Committees etc.

Except for items under (i), (ii) or (iii) of Rule 2.42 the order of business may be varied at the Chairman's discretion or by a resolution passed on a motion that has been moved and seconded which shall be put without discussion.

## **2.3 Agenda for Extraordinary Meetings**

Business at extraordinary meetings of the Council shall be restricted to the following:

- (a) to appoint a Member to preside at the meeting if neither the ~~Chairman~~ ~~Mayer~~ nor the Deputy ~~Mayer~~ ~~Chairman~~ are present and able to preside;
- (b) to receive apologies for absence from Members;
- (c) to receive any declarations of interest from Members and Officers;
- (d) to consider any business set out in the notice ~~con~~vening the meeting;
- (e) to consider any matter which, by reason of special circumstances to be specified in the minutes of the meeting, the ~~Mayer~~ ~~Chairman~~ considers should be considered at the meeting as a matter of urgency.

No other business will be transacted.

## **2.22.4 Leaders Report**

The Leader of the Council may make an oral report, not exceeding ten minutes, on key issues arising since the last meeting of Council.

The Leaders of any other ~~p~~Political ~~g~~Group may comment on the Leader's report. The comments of the Leaders of the other ~~p~~Political ~~g~~Groups shall be limited each to five minutes. The other Group Leaders will comment in an order determined by the number of ~~Councillors~~ ~~Councilors~~ within those ~~p~~Political ~~g~~Groups, with the largest ~~g~~Group commenting first, and so on.

The Leader has a right of reply to each Group Leader limited to two minutes, in hierarchical order, to any comments made on his/her report.

The Leader of the Council, the Leader of the Opposition and the Leader of any other ~~p~~Political ~~g~~Group may appoint substitutes to speak on their behalf.

No motions may be moved nor resolutions passed under this item.

### **2.32.5 Related Items**

The Chairman shall also have discretion to decide that related items of business may be dealt with in accordance with such procedure as the Chairman shall consider is most conducive to the despatch of business.

### **2.42.6 Application to Committees**

The Chairman of any Committee or Sub-Committee shall have the discretion to vary the order of business and decide on related items of business in accordance with such procedure as the Chairman shall consider is most conducive to the despatch of business.

### **2.52.7 Budget-setting meetings of the Council**

~~With the exception of~~ Apart from the essential items of apologies for absence, minutes of previous meeting and declarations of interest, the only items that will be considered at budget-setting meetings of the Council will be the budget and associated items, subject to the Chairman of Council having discretion to accept additional items; but only in exceptional or urgent circumstances.

Formatted: Font: Arial

### **3. Motions and Amendments.**

Formatted: Font: 11 pt

~~3.1 Any one or more Members of the Council may by notice received by the appropriate person no later than 10:00am, 11 working days before the day of the Council meeting, require the Council to consider a motion about a matter relating to which the Council has powers or duties or which affects the Council's area. A notice of motion may be accompanied by a statement of not more than 200 words setting out the reason for the proposed motion.~~

~~3.2 A notice of motion may be in more than one part and contain more than one recommendation but must all relate to the same subject matter.~~

~~3.3 The Monitoring Officer may reject a notice of motion if in their opinion:~~

- ~~a. It does not comply with the requirements of this rule.~~
- ~~b. The notice of motion is defamatory of individual, offensive or otherwise infringes the proper conduct of local government.~~
- ~~c. The recommendation in the notice of motion would be illegal.~~

~~3.4 Where the Monitoring Officer rejects a notice of motion, they shall inform the Member who submitted the notice as soon as practicable prior to the publication of the agenda and shall not include the rejected notice of motion in the public record or agenda.~~

~~3.5 The Monitoring Officer shall record all such notices of motion (not including rejected notice) in the order in which they are received and such record shall be open to public inspection on request.~~

~~3.6 The Monitoring Officer shall include all notices of motion and accompanying statements in the agenda for the next relevant meeting of Council in the order received save that:~~

- ~~(a) Where two or more notices of motion are received from a particular Member for the same meeting, that Member's second notice of motion shall be included after all other Member's first notices of motion, that Member's third notice of motion shall be included after all other Member's second notices of motion and so on.~~

~~(b) Where they consider that the notice of motion, statement or consideration of a notice of motion is likely to result in disclosure of confidential exempt information, in which case they may group such notices of a motion together with other items of business which are in their opinion likely to involve the exclusion of press and public during their consideration.~~

~~3.7 The Council should not debate any motion which would give rise to a significant change to income of the Council, to its expenditure or contract terms, unless it has received a report from the Chief Finance Officer or the Monitoring Officer as appropriate setting out the legal or financial effect of the motion.~~

~~3.8 Where a Member submits a notice of motion which would require accompanying report under Rule ??, they shall at the same time provide the Chief Finance Officer and/or the Monitoring Officer with sufficient supporting information to enable them to prepare such an accompanying report.~~

~~3.9 Where a motion which would require an accompanying report under Rule ??? falls to be moved without such an accompanying report being made available to all Members of Council, the motion should stand adjourned without debate to the next available meeting of Council.~~

~~3.10 There will be no time limit for moving and debating motions on notice.~~

~~3.11 If any matter arises at a meeting to which the Local Government Act 1972 applies by virtue of Section 100(A)(2) as to the appointment, promotion, dismissal, salary, superannuation, or conditions of service or as to the conduct of any person employed by the Council, such matters shall not be the subject of discussion until the Council or Committee as case may be, has decided whether or not the power to exclude the public under Section 100(A)(2) of the Local Government Act 1972 shall be exercised.~~

~~3.12 A motion or amendment to rescind, or which has the effect of rescinding, a decision made at a meeting of Council within the past six months, may not be moved except in accordance with Rules 8.3.17 and 18 (below) unless upon a recommendation from the Finance and Resources Committee for a variation of the approved Budget or Policy Framework, or where the Monitoring Officer confirms that it is appropriate for the Council to reconsider the matter to comply with law, as a result of a change of law or material change of circumstances.~~

~~3.13 A motion or amendment in similar terms to one that has been rejected at a meeting of Council in the past six months cannot be moved except in accordance with Rules 8.3.17 and 18 (below) unless upon a recommendation from the Finance and Resources Committee for a variation of the approved Budget or Policy Framework, or where the Monitoring Officer confirms that it is appropriate for the Council to reconsider the matter to comply with law, as a result of a change of law or material change of circumstances.~~

#### Amendments

~~3.14 Subject to Rule 3.3 notice of an amendment to a recommendation or motion on the agenda for a Council meeting may be given by two members to the Monitoring Officer up to 12 noon on the day of Council. Only motions which can be moved without notice or amendments to recommendations arising from Officers' reports will be accepted without notice.~~

~~3.15 No amendment shall be considered with regard to the recommendation of the Finance and Resources Committee for the setting of the Council's budget unless notice of the amendment has been given by two members to the Monitoring Officer by 10:00am **five working days** before the date of the meeting.~~

### 3. Motions and Amendments,

Formatted: Font: (Default) Arial, 11 pt

#### Motions on Notice

3.1 Any one or more Members of the Council may by notice received by the appropriate person no later than 10:00am, 11 working days before the day of the Council meeting; require the Council to consider a motion.

3.2 The Monitoring Officer shall record all such notices of motion (not including rejected notice) in the order in which they are received and such record shall be open to public inspection on request.

3.3 The Monitoring Officer shall include all notices of motion and accompanying statements in the agenda for the next relevant meeting of Council in the order received unless the member giving notice states, in writing, that they propose to move it to a later meeting or withdraw it save that

3.4 Where they consider that the notice of motion, statement or consideration of a notice of motion is likely to result in disclosure of confidential exempt information, in which case they may group such notices of a motion together with other items of business which are in their opinion likely to involve the exclusion of press and public during their consideration.

3.5 There will be a thirty minute time limit for moving and debating motions on notice.

#### Amendments

3.6 Subject to Rule 3.9 notice of an amendment to a recommendation or motion on the agenda for a Council meeting may be given by two members to the Monitoring Officer up to 12 noon on the day of Council. Only motions which can be moved without notice or amendments to recommendations arising from Officers' reports will be accepted without notice.

#### Putting the Motion at the Meeting

3.7 The Member whose name appears first on the Notice will move the motion during his or her speech and call for a seconder. If seconded, a Member from the controlling political group will be entitled to a reply, the motion shall then stand referred without further discussion to the Cabinet or appropriate Committee for determination or report unless the Council decides to debate the motion in accordance with Rule16.

#### Scope

3.8 (a) Motions must:

- i. Motions must be about matters for which the Council has a responsibility or which affect the district.

Formatted: Font: (Default) Arial, 11 pt

ii. Motions must not relate to the ethical conduct of individual Members of Council unless the conduct relates to the Member acting as a member of the Council.

Formatted: Font: (Default) Arial, 11 pt

iii. Motions must be expressed in such a form that it shall conform with the requirements of the Council Procedure Rules and be competent for the Council if it so desires to pass it as a lawful and valid resolution. If it is not so expressed the Chairman shall rule it out of order.

Formatted: Font: (Default) Arial, 11 pt

iv. Where a motion on notice would, if adopted, constitute the exercise of an executive function, that motion must be referred to the Cabinet (or relevant Cabinet portfolio holder as appropriate) for decision;

v. The Chairman shall rule out of order any motion on notice that relates to the adoption of, or amendment to, a policy falling within the Council's adopted Policy Framework if that policy or amendment (as the case may be) has not first been proposed by the Cabinet and considered by the Overview and Scrutiny Panel;

vi. The Chairman shall rule out of order any motion on notice that proposes the adoption of, or amendment to, any policy outside the adopted Policy Framework which by law or this Constitution is the sole responsibility of the Cabinet;

vii. Any motion on notice that proposes the adoption of a policy or the taking of a decision where Council has not received a report from the officers setting out the technical, legal and financial implications of adopting the policy or taking the decision in question shall only be debated. Following the conclusion of the debate, the only action that may be taken is to refer the motion to Cabinet for consideration.

viii. The Council should not debate any motion which would give rise to a significant change to income of the Council, to its expenditure or contract terms, unless it has received a report from the Chief Finance Officer or the Monitoring Officer as appropriate setting out the legal or financial effect of the motion.

ix. If any matter arises at a meeting to which the Local Government Act 1972 applies by virtue of Section 100(A)(2) as to the appointment, promotion, dismissal, salary, superannuation, or conditions of service or as to the conduct of any person employed by the Council, such matters shall not be the subject of discussion until the Council or Committee as case may be, has decided whether or not the power to exclude the public under Section 100(A)(2) of the Local Government Act 1972 shall be exercised.

x. A motion or amendment to rescind, or which has the effect of rescinding, a decision made at a meeting of Council within the past six months, may not be moved except in accordance with Rules 8.3.17 and 18 (below) unless the Monitoring Officer confirms that it is appropriate for the Council to reconsider the matter to comply with law, as a result of a change of law or material change of circumstances.



xi. A motion or amendment in similar terms to one that has been rejected at a meeting of Council in the past six months cannot be moved except in accordance with Rules 8.3.17 and 18 (below) unless the Monitoring Officer confirms that it is appropriate for the Council to reconsider the matter to comply with law, as a result of a change of law or material change of circumstances.

(b) No Member shall subscribe to more than two notices of motion on an agenda at the same time.

(c) Motions submitted to Committees must be in the name of a member of the Committee.

#### Rejecting Motions on Notice

3.9 The Chairman of Council may rule out of order Motions on Notice that in his opinion:

a) are defamatory in nature;

b) are frivolous in nature; or

c) contain offensive language.

where the Chairman rejects a notice of motion, they shall inform the Member who submitted the notice as soon as practicable prior to the publication of the agenda and shall not include the rejected notice of motion in the public record or agenda.

### **~~3.0 — Extraordinary Meetings~~**

#### **~~3.1 — Calling extraordinary meetings~~**

~~Those listed below may request the proper officer to call Council meetings in addition to ordinary meetings:~~

~~(i) the Council by resolution;~~

~~(ii) the Chairman of the Council;~~

~~(iii) the Monitoring Officer; and~~

~~(iv) any five members of the Council if they have signed a requisition presented to the Chairman of the Council and he/she has refused to call a meeting or has failed to call a meeting within seven days of the presentation of the requisition.~~

#### **~~3.2 — Business~~**

~~No matter shall be dealt with at any extraordinary meeting of the Council other than that specified in the request or requests received by the proper officer under Rule 3.1 for the meeting in question.~~

#### **~~3.3 — Timing~~**

~~Extraordinary meetings shall be held on such dates and at such times as the proper officer may determine after consultation with the Chairman of the Council.~~

### **4.034.0 Committees and Sub-Committees**

#### **4.134.1 Functions**

Every Committee and Sub-Committee shall continue to discharge the functions delegated to them until the Council or relevant Committee resolve otherwise.

#### **4.234.2 Recommending Delegated Powers**

A Committee or Sub-Committee may decide to recommend any matter (for which it has been given delegated powers) to the Council or its parent Committee as the case may be.

#### **4.334.3 Duration of Appointment**

Subject to Section 102(5) of the Local Government Act 1972, (Councillor not re-elected to cease to be a member of a Committee) and paragraph ~~4.5-3.5~~ below, every person appointed as a member of a Committee shall continue as such until the appointment is terminated by the Authority. This Rule shall also apply to Sub-Committees and Working Parties.

#### **4.434.4 Political Balance**

- (i) Whenever:
  - (a) the Council, resolves or is required to review the allocation of seats between political groups, or
  - (b) a Committee resolves or is required to review the allocation of seats on a Sub-Committee between political groups

the Proper Officer shall submit a report to the Council, the Cabinet or Committee (as the case may be), showing what allocation of seats would meet the requirements of Section 15(4) of the Local Government and Housing Act 1989.

- (ii) In the light of such a report, the Council or relevant Committee shall determine the allocation of seats to political groups.

#### **4.534.5 Allocation of Seats to Political Groups**

Whenever an appointment of a member of a Committee or Sub-Committee falls to be made in accordance with the wishes of a political group to whom the seat has been allocated, and whenever such an appointment falls to be determined in accordance with such wishes, then the Council or relevant Committee at a meeting at which the wishes of the political group are expressed, or at the next meeting after those wishes are expressed, shall endorse those wishes accordingly.

#### **4.634.6 Appointment of Sub-Committees and Working Parties**

Subject to any resolutions by the Council, every Committee may appoint Sub-Committees or Working Parties for such purposes as they think fit within the remit of the responsibilities of the Committee, and may make arrangements for a Sub-Committee to discharge any of the functions for the authority which the Committee may discharge.

#### **4.734.7 Parent Committees**

Every Member, except co-opted members, of a Sub-Committee shall be a Member of its Parent Committee.

## **5-045.0 Appointment of Substitute Members of Committees, Sub-Committees and Working Parties**

### **5-145.1 Allocation**

The Council will appoint as substitute members of Committees and Sub-Committees those members nominated by each political group. Political groups may nominate every other member of the group provided that neither the Chairman nor Vice-Chairman of Council nor any member of the Cabinet shall be eligible to be a substitute member at any Committee or Sub-Committee on which either the Chairman or Vice-Chairman or a member of the Cabinet may not sit.

### **5-245.2 Powers and duties**

Substitute members will have all the powers and duties of any ordinary member of the Committee but will not be able to exercise any special powers or duties exercisable by the person they are substituting.

### **5-345.3 Substitution**

- (i) It shall be the duty of Groups themselves to arrange for the attendance of substitute Members. As far as committees and sub-committees to which political balance rules apply, the substitute Member appointed shall be a member of the same political group as the Member being substituted.
- (ii) The Member Services Officer must be notified of the attendance of a substitute member before the commencement of any item of business.
- (iii) If a substitute Member is present at any meeting and the appointed Member subsequently attends during the course of the proceedings, the substitute Member shall withdraw from taking any further part in the meeting at the conclusion of the item under discussion.
- (iv) No substitute Member should be eligible to Chair a meeting if an appointed Member of the Committee or Board is present and willing to take the Chair.
- (v) In relation to the determination of any applications made under the Licensing Act 2003, no Member shall be eligible to be a substitute on the Licensing Board or on a sub-committee established by it.

### **5-445.4 Working Parties**

These rules shall also apply to Working Parties.

## **6-056.0 Election of Chairman and Vice-Chairman of Committees**

### **6-156.1 Appointment of Chairmen and Vice-Chairmen**

Subject to Rules 6-256.2 and 6-356.3, the Chairmen and Vice-Chairmen of Committees shall be appointed by Council at its Annual Meeting.

### **6-256.2 Sub-Committees, Advisory Groups and Working Parties**

All Sub-Committees, Advisory Groups and Working Parties shall elect at their first meeting after the Annual Council Meeting, before proceeding to other business, from amongst their Members a Chairman for the ensuing year, and shall then appoint a Vice-Chairman for the ensuing year.

### **6.356.3 Appointment of Chairmen and Vice-Chairmen of Scrutiny Panels**

The Chairman and Vice-Chairman of any panel shall not both be from the same political group. The ruling group will nominate the Chairman of the Policy Development Panel and the Vice-Chairmen of two other Panels of their choice and the largest opposition group should nominate the Chairmen of the Executive Scrutiny Panel and the Finance, Best Value and Performance Review Panel and the Vice-Chairman of the remaining Panel.

In the event of two or more opposition groups having the same number of members the matter shall be decided by a majority of the opposition Members in Council and in the event of default by the Council itself.

### **6.456.4 Members not eligible to stand for election**

- (i) The Chairman and Vice-Chairman of the Council shall not be eligible for election as Chairman or Vice-Chairman of a Standing Committee, Sub-Committee or Working Party.
- (ii) No Member shall be Chairman of more than one Standing Committee.

### **6.556.5 Vacancies**

A casual vacancy in the Office of Chairman or Vice-Chairman of a Committee, Sub-Committee, Advisory Group or Working Party shall be filled as soon as practicable and by the relevant Committee.

### **7.067.0 Time and Place of Meetings**

#### **7.167.1 Timings of Committee Meetings**

Committee	Meeting time
Council	7.00 pm
Cabinet	7.00 pm
Governance and Audit Committee	7.00 pm
Joint Transportation Board	7.00 pm
Overview and Scrutiny Panel	7.00 pm
Planning Committee	7.00 pm
Standards Committee	7.00 pm
Licensing Board	10.00 am
Constitutional Review Working Party	Ad hoc
General Purposes Committee	Ad hoc

Licensing Sub Committee	<b>Ad hoc</b>
Overview and Scrutiny Working Parties	<b>Ad hoc</b>

The time and place of meetings will be determined by the Democratic Services and Scrutiny Manager and notified in the summons. The following guidelines will apply:

- (i) The days of the week shall be utilised as follows:-

Tuesdays to - Meetings of Committees, Sub-Committees,

Thursdays Advisory Groups and Working Parties and adjourned, special or additional meetings thereof.

- (ii) The Monday following Council Meetings, or the Tuesday if the Monday is a Bank Holiday, shall be kept clear of meetings to facilitate adjournment of Council to that day.
- (iii) The weeks in which scheduled Council Meetings fall will normally be kept clear of other meetings.
- (iv) The Calendar of Meetings shall generally include a two-week recess at Christmas and no meetings in August.

## **8.078.0**

### **Notice of and Summons to Meetings**

The ~~Democratic Services Manager~~Appropriate Officer will give notice to the public of the time and place of any meeting in accordance with the Access to Information Rules. At least ~~three-five~~ clear days before a meeting, the ~~Democratic Services Manager-Appropriate Officer~~ will ~~send a summons signed by him or her by post to every member of the Council or leave it at their usual place of residence. The summons will give the date, time and place of each meeting and specify the business to be transacted, and will be accompanied by such reports as are available.~~ give notice to the public of the time and place if any meeting in accordance with the Access to Information Rules. The agenda for a meeting will give the date, time and place of meeting, specify the business to be transacted, and will be accompanied by such reports as are available.

## **9.089.0**

### **Chair of Meeting**

The person presiding at the meeting may exercise any power or duty of the Chairman. Where these rules apply to Committee and Sub-Committee meetings, references to the Chairman also include the Chairman of Committees and Sub-Committees.

#### ~~10.09~~10.0 **Quorum**

The quorum of a meeting will be one quarter of the whole number of members except for meetings of the Scrutiny Committee and Governance and Audit Committee where the quorum shall be one half of the whole number of members. During any meeting if the Chairman counts the number of members present and declares there is not a quorum present, then the meeting will adjourn immediately. Remaining business will be considered at a time and date fixed by the Chairman. If he/she does not fix a date, the remaining business will be considered at the next ordinary meeting.

#### ~~11.01~~101.0 **Duration of Meeting**

##### ~~11.1~~101.1 **Adjournment**

Unless it is resolved to complete the item under discussion, meetings shall stand adjourned at 10.30 pm unless in the opinion of a majority of the Members thereof the business remaining to be dealt with can be concluded by 11.30 pm in which case the meeting may continue until 11.30 pm at which time it shall automatically stand adjourned.

##### ~~11.2~~101.2 **Remaining Business**

Consideration of any business not transacted shall be continued on the following Monday evening and thereafter on consecutive evenings at 7.00 pm except where Monday is a Bank Holiday in which case the business shall be continued on the following Tuesday evening and thereafter on consecutive evenings at 7.00 pm.

#### ~~12.01~~12.0 **Petitions from the Public**

~~12.1~~12.1 The Council will receive, accept and deal with petitions from members of the public in accordance with the requirements of any Petitions Scheme from time to time adopted by the Council. The Council's current Petitions Scheme is included in **Part 5** of the Council's constitution.

#### ~~13.01~~123.0 **Questions by the Public and Press**

##### ~~13.1~~123.1 **General**

Members of the public may ask questions of members of the Cabinet at ordinary meetings of the Council. The total time devoted to questions shall not exceed 30 minutes.

#### **13.2 Order of questions**

Questions will be asked in the order notice of them was received, except that the Chairman may group together similar questions.

##### ~~13.31~~123.23 **Notice of questions**

A question may only be asked if notice has been given by delivering it in writing or by electronic mail to the ~~Democratic Services Manager~~ Appropriate Person at least five full working days before the day of the meeting. Each question must give the name and

address of the questioner and must name the member of the Council to whom it is to be put.

#### ~~13.4~~123.34 Number of questions

At any one meeting no person may submit more than one question, limited to fifty words.

#### ~~13.5~~123.45 Scope of questions

The Chief Executive will reject a question if it:

- is not about a matter for which the local authority has a responsibility or which affects the district;
- is defamatory, frivolous or offensive;
- is substantially the same as a question which has been put at a meeting of the Council in the past six months;
- requires the disclosure of confidential or exempt information;
- If the questioner is not normally a resident of Thanet; or
- If a question relates to an individual planning or licensing application.

#### ~~13.6~~ Record of questions

~~The Democratic Services Manager will enter each question in a book open to public inspection and will immediately send a copy of the question to the member to whom it is to be put. Rejected questions will include reasons for rejection. Copies of all questions will be circulated to all members and will be made available to the public attending the meeting.~~

#### ~~13.7~~123.56 Asking the question at the meeting

The Chairman will invite the questioner to put the question to the member named in the notice. If the questioner is not present the question shall not be put and shall be answered in writing.

#### ~~13.8~~123.67 Absence of Member Named and Written answers

Any question which cannot be dealt with during public question time because of lack of time will be dealt with by a written answer. If the member to whom the question is directed is not present, the question will be answered by the Leader or another Member nominated by the Leader for the purpose unless it is inappropriate for the Leader to give an oral answer or to nominate another Member to give an oral answer, in which case the question will be dealt with by a written answer.

#### ~~14.0~~134.0 Questions by Members

#### ~~14.1~~134.1 On reports of the Cabinet or Committees

A member of the Council may during his or her speech ask the Leader or Chairman of a Committee any question without notice upon an item of the report of the Cabinet or a Committee when that item is being received or under consideration by the Council.

~~134.2~~ The period allowed for reports, written and all questions and answers will not exceed ~~60~~30 minutes without the leave of the Chair and such leave will only be granted in exceptional circumstance.

#### ~~14.2~~134.3 Questions on notice at full Council

Subject to Rule ~~14.4~~13.5, a member of the Council may ask:

- a member of the Cabinet; or
- the Chairman of any Committee or Sub-Committee

a question on any matter in relation to which the Council has powers or duties or which affects the district.

#### ~~14.3~~134.4 Questions on notice at Committees and Sub-Committees

Subject to Rule ~~14.4~~13.5, a member of a Committee or Sub-Committee may ask the Chairman of it a question on any matter in relation to which the Council has powers or duties or which affect the district and which falls within the terms of reference of that Committee or Sub-Committee.

#### ~~14.4~~134.5 Notice of questions

A member may only ask a question under Rule ~~14.2-13.3~~ or ~~14.3-13.4~~ if they have given at least five working ~~days notice~~day's notice in writing of the question, limited to fifty words, to the Member Services Manager. No Member shall submit more than one question.

#### ~~14.5~~134.6 Scope of questions

A question shall not be:

- defamatory, frivolous or offensive;
- substantially the same as a question which has been put at a meeting of the Council in the past six months;
- such as to require the disclosure of confidential or exempt information;
- related to an individual planning or licensing application; or
- related to the ethical conduct of individual Members of Council unless the conduct relates to the Member acting as a Member of the Council

#### ~~14.6~~134.7 Response

An answer may take the form of:

- (a) a direct oral answer;
- (b) where the desired information is in a publication of the Council or other published work, a reference to that publication; or
- (c) where the reply cannot conveniently be given orally, a written answer circulated within three working days to the questioner.

#### ~~14.7~~134.8 Supplementary question

A member asking a question under Rule ~~14.2-13.3~~ or ~~14.3-13.4~~ may ask one supplementary question without notice of the member to whom the first question was asked. The supplemental question must arise directly out of the original question or the reply.

#### ~~14.8~~134.9 Timing

The questioner shall have two minutes for the initial question and one minute for the supplementary and the respondent shall have five minutes for the initial reply and two minutes for the supplementary.



#### ~~14.9~~**134.10** Written questions

Where a member does not wish to put a question verbally the member may, subject to Rule 14.5, submit a question in writing to the Democratic Services Manager, by 10.00 am on the Friday before a Council meeting, any question to be asked of a member of the Cabinet or the Chairman of any Committee on any matter in relation to which the Council have powers or duties or which affects the District. This rule is subject to the following:

- (i) The number of questions which may be asked by any one Member under this Rule at any one meeting shall be limited to one.
- (ii) There shall be no discussion of any question or answer.
- (iii) Any answer may take the form of:-
- (a) A written answer circulated to Members of the Council at the Council Meeting or as soon as possible thereafter. Provided that where a question cannot be answered at the Council Meeting and in all cases where the member concerned exercises his/her right not to answer under Rule ~~14.9~~**13.10** (vi) the question and an explanation of the member's inability to answer or the reasons for his/her decision not to answer shall be circulated to all Members at the Council Meeting.
- (b) Where the desired information is contained in a publication of the Council, a reference to that publication.
- (iv) All questions and answers shall be recorded in a Register to be maintained by the Democratic Services Manager.
- (v) The member concerned shall have power to decide that a question shall be not answered if he/she is satisfied that the public interest would not be served by it being raised or pursued or on any other ground which he/she may deem sufficient.
- (vi) The Chairman shall not allow any question containing unbecoming language, imputation of improper motives or reflections of a personal character.

#### ~~15.0~~**145.0** Reports from the Cabinet and Committees

##### ~~15.1~~ **General**

~~Any Member wishing to speak on any recommendation of the Cabinet or a Committee to be considered by the Council shall, before 10.00 am on the day of the Council Meeting, notify the Member Services Manager of the number or other reference of the minute in question. Such minutes are in this Rule referred to as "Reserved Minutes".~~

##### ~~15.2~~ **Notice of Reserved Minutes**

~~The Democratic Services Manager shall not later than 12 noon on the day of any Council meeting notify the Leader and any relevant Chairmen (or in their absence the member acting) together with one nominated representative from each of the other groups which minutes have been reserved for debate and shall cause a list of the reserved minutes to be printed and placed before all Members at the Council meeting. No discussion shall be permitted on any minute which is not a reserved minute.~~

##### ~~15.3~~ **Adoption of Recommendations of the Cabinet**

~~When at a Council Meeting the agenda item for considering the recommendations of the Cabinet and Committees is reached the Chairman and Vice-Chairman of the Council (or the members acting in that capacity if they or either of them is absent) shall propose and second the adoption of the recommendations of the Cabinet and Committees. The Chairman shall then put to the vote the adoption of the said recommendations with the exception of the reserved minutes.~~

~~After the vote on the adoption of the recommendations of the Cabinet and Committees have been taken the reserved minutes shall be dealt with.~~

#### **15.4 — Dealing with Reserved Minutes**

~~After any debate on a reserved minute the Chairman shall then, if no amendment is made, put to the vote the adoption of the recommendation. The adoption of the recommendation shall in all cases be the substantive motion and any proposed alteration shall be by way of an amendment and be subject to the rules relating to amendments. The right of reply under Rule 19.9 and 19.11 shall be exercised by a member of the Cabinet or Chairman of the Committee whose recommendation is under discussion and that member shall not otherwise speak on the amendment.~~

#### **15.5145.1 Reports from the Overview and Scrutiny Panel**

At each of its ordinary meetings, Council will receive a written report introduced by the Chairman of the Overview and Scrutiny Panel on the work undertaken by the Overview and Scrutiny Panel since the last Council meeting. Such a report will be subject to comment or debate in the usual way.

#### **16.015.0 — Motions On Notice**

##### **16.115.1 — Notice**

~~Except for motions which can be moved without notice under Rule 17.16, written notice of every motion, signed by at least one member, must be delivered to the Democratic Services Manager / Appropriate Person not later than noon on the Tuesday in the week before the date of the meeting. These will be entered in a book open to public inspection.~~

##### **16.215.2 — Motion set out in agenda**

~~Motions for which notice has been given will be listed on the agenda in the order in which notice was received, unless the member giving notice states, in writing, that they propose to move it to a later meeting or withdraw it.~~

##### **16.315.3 — Putting the Motion at the Meeting**

~~The Member whose name appears first on the Notice will move the motion during his or her speech and call for a seconder. If seconded, a Member from the controlling political group will be entitled to a reply, the motion shall then stand referred without further discussion to the Cabinet or appropriate Committee for determination or report unless the Council decides to debate the motion in accordance with Rule 19.16.~~

##### **16.415.4 — Scope**

(a) — Motions must:

- (i) — be about matters for which the Council has a responsibility or which affect the district.
- (ii) — not relate to the ethical conduct of individual Members of Council unless the conduct relates to the Member acting as a member of the Council.

- ~~(iii) be expressed in such a form that it shall conform with the requirements of the Council Procedure Rules and be competent for the Council if it so desires to pass it as a lawful and valid resolution. If it is not so expressed the Chairman shall rule it out of order.~~
- ~~(iii) Where a motion on notice would, if adopted, constitute the exercise of an executive function, that motion must be referred to the Cabinet (or relevant Cabinet portfolio holder as appropriate) for decision;~~
- ~~(iv) The Chairman shall rule out of order any motion on notice that relates to the adoption of, or amendment to, a policy falling within the Council's adopted Policy Framework if that policy or amendment (as the case may be) has not first been proposed by the Cabinet and considered by the Overview and Scrutiny Panel;~~
- ~~(v) The Chairman shall rule out of order any motion on notice that proposes the adoption of, or amendment to, any policy outside the adopted Policy Framework which by law or this Constitution is the sole responsibility of the Cabinet;~~
- ~~(vi) Any motion on notice that proposes the adoption of a policy or the taking of a decision where Council has not received a report from the officers setting out the technical, legal and financial implications of adopting the policy or taking the decision in question shall only be debated. Following the conclusion of the debate, the only action that may be taken is to refer the motion to Cabinet for consideration.~~
- ~~(a) No Member shall subscribe to more than two notices of motion on an agenda at the same time.~~
- ~~(c) Motions submitted to Committees must be in the name of a member of the Committee.~~

#### ~~16.5~~15.5 **Rejecting Motions on Notice**

The Chairman of Council may rule out of order Motions on Notice that in his opinion:

- ~~a) are defamatory in nature;~~
- ~~b) are frivolous in nature; or~~
- ~~c) contain offensive language.~~

#### ~~17.0~~16.0 **Motions Without Notice Rules of debate**

##### 16.1 **Motions Without Notice**

The following motions may be moved without notice:

- (a) to appoint a Chairman of the meeting at which the motion is moved;
- (b) to change the order of business in the agenda;
- (c) to refer something to an appropriate body or individual;

- (d) to appoint a Committee or member arising from an item on the summons for the meeting;
- (e) to receive reports or adoption or rejection of recommendations of Committees or officers and any resolutions following from them;
- (f) to withdraw a motion;
- (g) to amend a motion;
- (h) to proceed to the next business;
- (i) that the question be now put;
- (j) to adjourn a debate;
- (k) to adjourn a meeting;
- (l) that the meeting continue beyond 3 ½ hours in duration;
- (m) to suspend a particular Council procedure rule;
- (n) to exclude the public and press in accordance with the Access to Information Rules;
- (o) to not hear further a member named under Rule 27.324.3 or to exclude them from the meeting under Rule 27.424.4; and
- (p) to give the consent of the Council where its consent is required by this Constitution.

#### **~~18.0 — Motions Affecting Persons Employed by the Council~~**

~~If any question arises at a meeting of the Council as to the appointment, promotion, dismissal, salary, superannuation or conditions of service, or as to the conduct of any person employed by the Council, the Council shall:~~

- ~~(a) Consider whether to exclude the public for the debate on the particular item on the ground that exempt information under paragraph 1 of Schedule 12A of the Local Government Act 1972 is likely to be disclosed.~~
- ~~(b) If it considers the matter should be taken in private, pass the appropriate resolution in the form set out in Rule 17(e) (with a reference to paragraph 1 of the said Schedule 12A) to exclude the public; and~~
- ~~(c) Debate the item at the end of the meeting, together with any other items containing exempt or confidential information after the public have been excluded.~~

#### **~~19.0 — Rules of Debate~~**

##### **~~19.16.2~~ No speeches until motion seconded**

No further debate shall take place after the mover has moved a proposal and spoken on the item until the motion has been seconded. This rule shall not apply to the Standards Committee or Licensing Board.

##### **~~19.216.3~~ Right to require motion in writing**

Unless notice of the motion has already been given, the Chairman may require it to be written down and handed to him/her before it is discussed.

##### **~~19.316.4~~ Seconders' speech**

When seconding a motion or amendment, a member may reserve their speech until later in the debate.

#### **19.416.5      Content and length of speeches**

Speeches must be directed to the question under discussion or to a personal explanation or point of order. Speeches made by the Leader, members of the Cabinet and Chairmen of Committees when presenting items or by a member winding up the debate may not exceed five minutes without the consent of the Chairman. No other speech may exceed three minutes without the consent of the Chairman. This rule shall not apply to the Standards Committee or Licensing Board or the Non-Executive Functions Committee (when it is dealing with appeals).

#### **19.516.6      When a member may speak again**

A member who has spoken on a motion shall not speak again without the consent of the Chairman whilst it is the subject of debate, except:

- (a) to speak once on an amendment moved by another member;
- (b) to move a further amendment if the motion has been amended since he/she last spoke;
- (c) if his/her first speech was on an amendment moved by another member, to speak on the main issue (whether or not the amendment on which he/she spoke was carried);
- (d) in exercise of a right of reply;
- (e) on a point of order; and
- (f) by way of personal explanation.

#### **19.616.7      Amendments to motions**

- (a) An amendment to a motion must be relevant to the motion and will either be:
  - (i) to refer the matter to an appropriate body or individual for consideration or reconsideration;
  - (ii) to leave out words;
  - (iii) to leave out words and insert or add others; or
  - (iv) to insert or add words.

as long as the effect of (ii) to (iv) is not to negate the motion.

- (b) Only one amendment may be moved and discussed at any one time. No further amendment may be moved until the amendment under discussion has been disposed of.
- (c) If an amendment is not carried, other amendments to the original motion may be moved.
- (d) If an amendment is carried, the motion as amended takes the place of the original motion. This becomes the substantive motion to which any further amendments are moved.
- (e) After an amendment has been carried, the Chairman will read out the amended motion before accepting any further amendments, or if there are none, put it to the vote.

#### **19.716.8      Alteration of motion**

- (a) A member may alter a motion of which he/she has given notice with the consent of the meeting. The meeting's consent will be signified without discussion.
- (b) A member may alter a motion which he/she has moved without notice with the consent of both the meeting and the seconder. The meeting's consent will be signified without discussion.
- (c) Only alterations which could be made as an amendment may be made.

#### **19.816.9      Withdrawal of motion**

A member may withdraw a motion which he/she has moved with the consent of both the meeting and the seconder. The meeting's consent will be signified without discussion. No member may speak on the motion after the mover has asked permission to withdraw it unless permission is refused.

#### **19.916.10      Right of reply**

- (a) The mover of a motion has a right to reply at the end of the debate on the motion, immediately before it is put to the vote.
- (b) If an amendment is moved, the mover of the original motion has the right of reply at the close of the debate on the amendment, but may not otherwise speak on it.
- (c) The mover of the amendment has no right of reply to the debate on his or her amendment.

#### **19.1016.11      Motions which may be moved during debate**

When a motion is under debate, no other motion may be moved except the following procedural motions:

- (a) to withdraw a motion;
- (b) to amend a motion;
- (c) to proceed to the next business;
- (d) that the question be now put;
- (e) to adjourn a debate;
- (f) to adjourn a meeting;
- (g) that the meeting continue beyond 3 ½ hours in duration;
- (h) to exclude the public and press in accordance with the Access to Information Rules; and
- (i) to not hear further a member named under Rule 27.3-23.3 or to exclude them from the meeting under Rule 27.4-23.4

#### **19.1116.12      Closure motions**

- (a) A member who has not spoken on that item may move, without comment, the following motions at the end of a speech of another member:
  - (i) to proceed to the next business;
  - (ii) that the question be now put;
  - (iii) to adjourn a debate; or
  - (iv) to adjourn a meeting.
- (b) If a motion to proceed to next business is seconded and the Chairman thinks the item has been sufficiently discussed, he/she will give the mover of the original motion a right of reply and then put the procedural motion to the vote.

- (c) If a motion that the question be now put is seconded and the Chairman thinks the item has been sufficiently discussed, he/she will put the procedural motion to the vote.

If it is passed he/she will give the mover of the original motion a right of reply before putting his/her motion to the vote.

- (d) If a motion to adjourn the debate or to adjourn the meeting is seconded and the Chairman thinks the item has not been sufficiently discussed and cannot reasonably be so discussed on that occasion, he/she will put the procedural motion to the vote without giving the mover of the original motion the right of reply.

#### **19.1216.13 Point of order**

A member may raise a point of order at any time. The Chairman will hear them immediately. A point of order may only relate to an alleged breach of these Council Rules of Procedure or the law. The member must indicate the rule or law and the way in which he/she considers it has been broken. The ruling of the Chairman on the matter will be final.

#### **19.1316.14 Personal explanation**

A member may make a personal explanation at any time. A personal explanation may only relate to some material part of an earlier speech by the member which may appear to have been misunderstood or the correction of a erroneous reference to him/her in the present debate. The ruling of the Chairman on the admissibility of a personal explanation will be final.

### **20.0—Previous Decisions and Motions**

#### **20.116.15 Motion to rescind a previous decision**

A motion or amendment to rescind a decision made at a meeting of Council within the past six months cannot be moved unless the notice of motion is signed by more than 50% of the membership. This Rule shall not apply to motions moved following a recommendation to the Council made by the Cabinet or a Committee.

#### **20.216.16 Motion similar to one previously rejected**

A motion or amendment in similar terms to one that has been rejected at a meeting of Council in the past six months cannot be moved unless the notice of motion or amendment is signed by more than 50% of the membership or supported by the Chairman (or in his/her absence the Vice-Chairman). Once the motion or amendment is dealt with, no one can propose a similar motion or amendment for six months.

#### **21.017.0 Voting**

#### **21.117.1 Majority**

Unless this Constitution provides otherwise, any matter will be decided by a simple majority of those members voting and present in the room at the time the question was put. No Member may cast a vote for another Member who is not present at the time the question is put.

#### **21.217.2 Chairman's casting vote**

If there are equal numbers of votes for and against, the Chairman will have a second or casting vote. There will be no restriction on how the Chairman chooses to exercise a casting vote.

#### **21.317.3 Show of hands**

Unless a recorded vote is demanded under Rule 21.417.4 or required under Rule 21.617.6, the Chairman will take the vote by show of hands (and a count if requested), or by means of an electronic voting system, or if there is no dissent, by the affirmation of the meeting.

#### **21.417.4 Recorded vote**

If a majority of members present at the meeting demand it before the vote is taken, the names for and against the motion or amendment or abstaining from voting will be taken down in writing and entered into the minutes.

#### **21.517.5 Right to require individual vote to be recorded**

Where any member requests it immediately after the vote is taken, their vote will be so recorded in the minutes to show whether they voted for or against the motion or abstained from voting.

#### **21.617.6 Recorded votes at Council budget decision meetings**

A recorded vote will be required at a meeting of the Council on motions, amendments or substantive motions relating to the approval of the budget or setting of council tax, whereby there shall be recorded in the minutes the names of the Members who cast a vote for the motion/amendment or against the motion/amendment or who abstained from voting. As this is a mandatory standing order under the Local Authorities (Standing Orders) Regulations 2001, it cannot be suspended under Council Procedure 29.1.

#### **21.717.7 Voting on appointments**

If there are more than two people nominated for any position to be filled and there is not a clear majority of votes in favour of one person, then the name of the person with the least number of votes will be taken off the list and a new vote taken. The process will continue until there is a majority of votes for one person.

#### **22.018.0 Minutes**

#### **22.118.1 Signing the minutes**

The Chairman will sign the minutes of the proceedings at the next suitable meeting. The Chairman will move that the minutes of the previous meeting be signed as a correct record.

#### **22.218.2 Accuracy of minutes**

The only part of the minutes that can be discussed is their accuracy, provided that any question of their accuracy has been raised by motion of which 24 hours' notice has been given to the Democratic Services Manager. ~~Such notice shall only be required when a copy of the Minutes has been circulated to each Member of the Council. If no such question is raised or if it is raised then as soon as it has been disposed of the Chairman shall sign the Minutes.~~



### **22.318.3 No requirement to sign minutes of previous meeting at extraordinary meeting**

~~Where in relation to any meeting, the next meeting for the purpose of signing the minutes is a meeting called under paragraph 3 of schedule 12 to the Local Government Act 1972 (an Extraordinary Meeting), then the next following meeting (being a meeting called otherwise than under that paragraph) will be treated as a suitable meeting for the purposes of paragraph 41(1) and (2) of schedule 12 relating to signing of minutes. Minutes will only be signed at the Council meeting or at Ordinary Meetings.~~

### **22.4 Form of minutes**

~~Minutes will contain all motions and amendments in the exact form and order the Chairman put them.~~

### **23.019.0 Record of Attendance**

All members present during the whole or part of a meeting must sign their names on the attendance sheets before the conclusion of every meeting to assist with the record of attendance.

## **24.0—20.0 Attendance at Meetings**

### **24.120.1 General**

Any Member of the Council who is not a member of the body in question may nevertheless attend any meeting of the Cabinet or of any Committee, Sub-Committee or Working Party. He/she may speak once only on any item if permission has been given by the Cabinet, Committee, Sub-Committee or Working Party before the commencement of debate on the item. The member shall not occupy a seat provided for members of the body in question until requested to do so by the person Chairing the meeting. The member may speak on one additional occasion on a point of order or by way of personal explanation.

This Rule shall not apply to the following bodies:-

- Management Appraisal Board (when acting)
- Licensing Board
- Appeals Panel

### **24.220.2 Attending meetings when Motions under Rule ~~16.3~~ 15.3 will be discussed**

A Member of the Council in whose name a motion under Rule ~~16.3~~ 15.3 has been referred by Council to another Committee shall have notice of the meeting of the Committee, Sub-Committee or Working Party at which it is proposed to consider the motion and he/she, or in his/her absence his/her seconder, shall have the opportunity of speaking to explain the motion and taking part in the debate.

### **24.320.3 Attendance of Chairmen/Vice-Chairmen of Committees**

The Chairman, or in his/her absence, the Vice-Chairman, of any Committee, may invite the Chairman, or in his/her absence the Vice-Chairman, of any other Committee of the Council to attend the meeting and take part in the debate when matters directly affecting the work of that other Committee are being discussed, provided that they shall have no voting rights.

#### **24.420.4 Meetings of the Cabinet**

This Rule shall also apply to meetings of the Cabinet and the Leader shall have a similar power to invite attendance at meetings of the Cabinet.

#### **25.021.0 Special Meetings of Committees**

Subject to the provisions of Rules ~~76~~ and ~~20?~~:

#### **25.121.1 Calling special meetings**

Those listed below may call a special meeting of a Committee on any occasion in addition to ordinary meetings:

- (i) the Chairman (or in his or her absence the Vice-Chairman) of a Committee;
- (ii) the Chairman of the Council;
- (iii) the Chief Executive
- (iv) the Democratic Services Manager; and
- (v) any five members of the Committee (or at least one third of the number of members of the Committee if that is less than five) if they have signed a requisition presented to the Democratic Services Manager (the time and date (provided it is within 14 days of the receipt of the request) and the place of the meeting to be decided by the Chairman or Vice-Chairman of the Committee).

#### **25.221.2 Business**

No matter shall be dealt with at any special meeting of a Committee other than that specified in the request or requests received under Rule ~~25.1-21.1~~ for the meeting in question, except in accordance with Section 100B(4) of the Local Government Act 1972.

#### **25.321.3 Timing**

Special meetings shall be held on such dates and at such times as the proper officer may determine after consultation with the Chairman or Vice-Chairman of the Committee.

#### **26.022.0 Exclusion of Public**

Members of the public and press may only be excluded either in accordance with the Access to Information Rules in Part 4 of this Constitution or Rule ~~2824~~ (Disturbance by Public).

#### **27.023.0 Members' Conduct**

#### **27.123.1 Standing to speak**

When a member speaks at full Council they must stand and address the meeting through the Chairman. If more than one member stands, the Chairman will ask one to speak and the others must sit. Other members must remain seated whilst a member is speaking unless they wish to make a point of order or a point of personal explanation. However, if a Member is unable to stand through illness or disability, the Chairman will ensure that they are given full and equal access to participation and debate.

#### **27.223.2 Chairman standing**

When the Chairman stands during a debate, any member speaking at the time must stop and sit down. The meeting must be silent.

**27-323.3 Member not to be heard further**

If a member persistently disregards the ruling of the Chairman by behaving improperly or offensively or deliberately obstructs business, the Chairman may move that the member be not heard further. If seconded, the motion will be voted on without discussion.

**27-423.4 Member to leave the meeting**

If the member continues to behave improperly after such a motion is carried, the Chairman may move that either the member leaves the meeting or that the meeting is adjourned for a specified period. If seconded, the motion will be voted on without discussion.

**27-523.5 General disturbance**

If there is a general disturbance making orderly business impossible, the Chairman may adjourn the meeting for as long as he/she thinks necessary.

**28-024.0 Disturbance by Public**

**28-124.1 Removal of member of the public**

If a member of the public interrupts proceedings, the Chairman will warn the person concerned. If they continue to interrupt, the Chairman will order their removal from the meeting room.

**28-224.2 Clearance of part of meeting room**

If there is a general disturbance in any part of the meeting room open to the public, the Chairman may call for that part to be cleared.

**29-025.0 Suspension and Amendment of Council Procedure Rules**

**29-125.1 Suspension**

All of these Council Rules of Procedure except Rule ~~21-617.6~~, ~~21-7-17.7~~ and ~~22-2-18.2~~ may be suspended by motion on notice or without notice if at least one half of the whole number of members of the Council are present. Suspension can only be for the duration of the meeting.

**29-225.2 Amendment**

Any motion to add to, vary or revoke these Council Rules of Procedure will, when proposed and seconded, stand adjourned without discussion to the next ordinary meeting of the Council.

**30-026.0 Application to Committees and Sub-Committees**

Unless otherwise stated in these Rules, all of the Council Rules of Procedure apply to meetings of full Council and Rules ~~2-42.6~~, ~~43~~, ~~7-116-10~~, ~~1413~~, ~~16-28-15-24~~ (but not ~~22.2~~

~~18.2 or 27.1~~<sup>23.1</sup>) and Rules ~~3026, 34-29~~ and ~~3530~~ apply to meetings of Committees and Sub-Committees. None of the Rules apply to meetings of the Cabinet except for Rules ~~2420, 27.3-27.5~~<sup>23.3-23.5, 2824, 34-29</sup> and ~~3530~~.

### **~~31-027.0~~ Members' Correspondence**

All correspondence from Members to persons or bodies outside of the Council shall be endorsed with the following wording (unless otherwise agreed by or on behalf of the Council):-

*This letter is the personal responsibility of the writer; it has not been authorised by the Council and so nothing in this letter shall be taken as creating any legal or other obligation on the part of the Council.*

### **~~32-028.0~~ Urgent Action by or on Behalf of Committees/Boards**

- (1) If urgent action, which cannot await the next scheduled meeting, is necessary, such action may be taken by the Chief Executive or a Corporate Director or a Head of Service after consultation with the Chairman of the Committee, Board or relevant body holding the delegated power. The action and the reason for it will be reported in writing to the next meeting of the Committee or Board, etc. In addition such action will be reported on the TDC News unless it is the opinion of the relevant officer that to do so would be prejudicial to the interests of the Council and in that event an explanation of that opinion shall be reported to the appropriate Committee/Board, etc. The Democratic Services Manager shall keep a register of all such decisions and reasons which shall be open to inspection by Council Members during normal office hours.
- (2) In the absence of the Chairman the Vice-Chairman shall be authorised to act in his/her place.
- (3) The Democratic Services Manager shall ensure that a copy of every decision taken under this Rule is sent as soon as possible to the Chairman of each of the Council's Scrutiny Panels.

**Comment [AH1]:** Potential for amendment to delegation for Chief Executive

### **~~33.0-Declarations of Interest~~**

~~33.1 A Member with a Disclosable Pecuniary Interest or a Significant Interest in a matter to be considered, or being considered at a meeting must:~~

- ~~(a) disclose the interest; and~~
- ~~(a) explain the nature of that interest at the commencement of that consideration or when the interest becomes apparent (subject to CPR 33.2 of this Standing Order); and unless he/she has been granted a dispensation:~~
- ~~(b) not participate in any discussion of, or vote taken on, the matter at the meeting; and~~
- ~~(c) withdraw from the meeting room whenever it becomes apparent that the business is being considered; and~~
- ~~(d) not seek improperly to influence a decision about that business.~~

~~33.2 When a Member has a disclosable pecuniary interest which the Monitoring Officer has agreed is also a sensitive issue then notwithstanding the requirements of CPR 33.1 (b) above the Member need only declare the existence of such an interest.~~

~~33.3 A Member with a Significant Interest, may attend a meeting but only for the purpose of making representations, answering questions or giving evidence relating to the business, provided that the public are also allowed to attend the meeting for the same purpose, whether under a statutory right or otherwise. The Member will withdraw from the meeting room immediately after making representations, answering questions or giving evidence.~~

~~33.4 Where a Member with a Disclosable Pecuniary Interest or a Significant Interest in a matter under discussion (unless a dispensation has been granted in accordance with paragraph 1 of this Procedure Rule), chooses to participate in the discussion and vote, the Chairman will refuse to count the 'vote' of the Member concerned, for the 'vote' will have been cast illegally and cannot be considered to be a vote at all. The Chairman may apply the rules in Council Procedure Rules 27.3 and 27.4 relating to the 'improper obstruction of business'.~~

~~33.5 The Chairman may request that a Member declare a Disclosable Pecuniary Interest or a Significant Interest and, if appropriate, leave the meeting room, should he/she have reason to believe that the provisions of the Code of Conduct and/or this Procedure Rule are being breached.~~

#### **34.029.0 Use of mobile telephones during public meetings**

~~34.129.1~~ Council Members, Officers and accredited journalists and members of the public must ensure that their mobile communications devices are switched to silent during all public meetings of the Council.

#### **35.030.0 Audio and Visual recordings of Council Meetings**

~~35.130.1~~ Audio or visual recordings shall be allowed in accordance with the "Protocol for Filming and Recording of Council meetings" which is included in Part 5 of this constitution.